

INVOICE FOR PROFESSIONAL SERVICES: NOVEMBER 2017

LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: **TCAPR Corp.**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of **November/2017**, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
-Work session for the distribution of policies sent by the PRPD, corresponding to the month of October/2017, to be reviewed in November/2017; participation in meeting for the discussion of the agenda for this month (via conference call); drafting electronic mails and calls for the follow-up of outstanding issues; working session for the November/2017 TCA Core Team Agenda; and revision of documents, among other matters. (12.0)	N/A	X	1-5/ July	
Work on the corresponding process for the follow up of the revision of the policies; sending policy reviews to the PRPD, among other matters. (6.0)	N/A	X	6-12/ July	
TCA Core Team Week	N/A	X	13/November	\$1,300.00
TCA Core Team Week	N/A	X	14/November	\$1,300.00
TCA Core Team Week	N/A	X	15/November	\$1,300.00
TCA Core Team Week	N/A	X	16/November	\$1,300.00
TCA Core Team Week	N/A	X	17/November	\$1,300.00
During this week, no work was done.	N/A	X	20-26/November	
Reading, reviewing and analyzing the Action Plans and documents related to them, as part of the analysis of the capacity building period. (8.0)	N/A	X	27-30/November	

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
TOTAL AMOUNT OF BILLABLE HOURS DAYS WORKING ON THE TCA Core Team Week:				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 @ \$150):				\$2,600.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 8.67 HOURS				


INVOICE PRESENTED BY:

 LINDA V. NAVEDO CORTÉS
 TCA Core Team
 November 30, 2017

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

 ARNALDO CLAUDIO, TCA
 President
 TCAPR Corp.

Date: _____, 2017

ds

 12/7/2017

Rafael E. Ruiz
610 Pleasant St
Canton, MA 02021
Phone 617-759-9156

INVOICE

I#2017-11

DATE: 11/30/17

TO:

TCA-PR, LLC
268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, PR 00918

FOR:

Services through: Nov. 1st -30th, 2017

DESCRIPTION	HOURS	RATE	AMOUNT
Monday, November 13, 2017 •8:30am to 8:45am – Transportation to TCA Office •9:00am to 12:00pm (TCA, Core Team and TCA Staff) – Agenda and general matters discussion. 1:30pm a 5:00pm (TCA, CT, Antonio Bazán USDOJ, PRDOJ and PRPD) – At PRPD HQ, Discussion of topics presented by USDOJ	\$1300.00/Day	\$1300.00/Day	\$1300.00
Tuesday, November 14, 2017, 9:00am to 10:00am – Mr. Pujol's Presentation; 1:30pm to 4:00pm HQ (TCA, Marcos, CT and Antonio Bazán) – Discussion of policies	\$1300.00/Day	\$1300.00/Day	\$1300.00
Wednesday, November 15, 2017: Visit to Carolina and Fajardo Police Stations; Visit to the Command and Control Center of San Juan.	\$1300.00/day	\$1300.00/Day	\$1300.00
Thursday, November 16, 2017: Visit to the Police Academy. Discussion of Policy tables and their status; Mental Health course prepared by the PRP Police.	\$1300.00/Day	\$1300.00/Day	\$1300.00
Friday, November 17, 2017: TCA Office report writing	3 hrs.	\$150.00/hr.	\$450.00
Review and report writing of PRPD GO 600-626, Intervención con Personas Extranjeras			
TOTAL BILLED			\$6,950.00

Signature



OK



12/7/2017

INVOICE FOR PROFESSIONAL SERVICES: NOVEMBER 2017

MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCACTPR@GMAIL.COM

A: **TCAPR, LLC**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (Deputy Technical Compliance Advisor) during the month of November 2017, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from Puerto Rico: See TCA agenda regarding meetings and visits, work on TCA semi-annual report outline (18.0 hours)	N/a	X	Thursday-Saturday, November 15-16, 2017	(3 @ \$1,300 = \$3,900)
Work from New York City: Review of mass demonstrations report (7.0 hours)	X	N/A	Tuesday, November 7, 2017	(7 @ \$150 = \$1,050)
Work from New York City: Drafting new sections of mass demonstrations report, reviewing matters with TCA pertaining to TCA semi-annual report outline (7.0 hours)	X	N/A	Friday, November 10, 2017	(7 @ \$150 = \$1,050)
Work from Puerto Rico: Preparing for meetings with TCA, PRPD and US DOJ during Core Team visit (3.0 hour)	X	N/A	Saturday, November 11, 2017	(3 @ \$150 = \$450)

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York City: Drafting semi-annual report for TCA and mass demonstrations report, review core team reports (18 billable hours)	X	N/A	Friday & Saturday, November 24-25, 2017	(18 @ \$150 = \$2,700)
TOTAL HOURS WORKED: 53.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (18 HOURS)				\$3,900
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (35 HOURS @ \$150):				\$7,500
TOTAL TO BE BILLED:				\$9,100.00

INVOICE PRESENTED BY:

 Marcos Soler

MARCOS F. SOLER
TCA Core Team
November 30, 2017

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: _____, 2017.

OK 

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

November 30, 2017

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

INVOICE # 042
FOR PROFESSIONAL SERVICES RENDERED NOVEMBER 2017

Monday, Nov 13, 2017 TCA Office re: meetings
PRPD Headquarters re: meetings

Tuesday, Nov 14, 2017 TCA Office re: meetings
PRPD Headquarters re: meetings

Wednesday, Nov 15, 2017 site visit Bayamon Area Command
site visit Arecibo Area Command
PRPD Headquarters re: meeting

Thursday, Nov 16, 2017 PRPD Academy re: meetings/site visit
TCA Office re: meetings
PRPD Headquarters re: meetings

Friday, Nov 17, 2017 TCA Office re: meetings

5 DAYS (DAY RATE \$1,300) = \$6500

November 1-30

Reviewed PRPD's red line policy on Division of Investigations of Use Of Force (FIU), General Order, Chapter 100, Section 113. 1.5 hrs.
Prepared comment on the above. 1.5 hr.

Reviewed PRPD's policy on Use and Management of the Application of the Criminal Incident Map (Crime Mapping) G.O. Chapter 400, 4 hrs.
Prepared comment on the above. 3 hrs.

Reviewed PRPD's policy on Early Intervention System (EIS), General Order, Chapter 400. 3 hrs.

Prepared comments on the above. 2.5 hrs.

Reviewed PRPD's Manual for Use of Early Intervention System. 3 hrs.

Prepared comments on the above. 1.5 hrs.



TOTAL HOURS: 20 HOURS 0 MINUTES.

BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF

\$150 PER HOUR = \$2,600

PRO Bono= 2 HOUR 40 MINUTES

TOTAL: \$9,100

ok  12/7/2017 

Alan C. Youngs
5552 W Lakeridge Road
Lakewood, CO 80227

November 30, 2017

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

FOR PROFESSIONAL SERVICES RENDERED November 2017

Monday, Nov 13, 2017	TCA Office re: meetings PRPD Headquarters re: Discussion of policies
Tuesday, Nov 14, 2017	TCA Headquarters re: Discussion of civil unrest in Puerto Rico in April and May of 2017. Discussion led by TCA member Pujol. PRPD Headquarters re: Discussion of policies
Wednesday, Nov 15, 2017	Visit the Commands of Fajardo and Carolina. Purpose was to inspect Records and Protocols. Discussion held with Commanders at Fajardo and Carolina about the current situation at each Command. Inspected the Investigation Section at Fajardo. Inspected the Evidence Room at Carolina Inspected the Command of San Juan to evaluate communications and 911
Thursday, Nov 16, 2017	Visit Police Academy PRPD Headquarters with company V2A reference Para 13
Friday, Nov 17, 2017	TCA Office re: Monthly meeting Preparation written reports re: site visits

5 DAYS (DAY RATE \$1,300) = \$6500

November 1-30

Researched and forwarded articles and publication on Crowd Control and Demonstrations – 5 hours

Reviewed PRPD policy and annual review of Crowd Control and Demonstrations – 3 hours

Prepared written comments – 2 hours

Contacted IACP, PERF, Police Foundation, and DOJ reference Crowd Control – 3 hours

Contacted Crowd Control experts and police academies reference policies and procedures – 4 hours

Research and compile articles reference Hurricane Karina – 3 hours

TOTAL HOURS: 20 HOURS

**BILLABLE HOURS: 17 HOURS and 20 MINUTES AT
RATE OF \$150 PER HOUR = \$2,600**

PRO BONO – 2 HOURS 40 MINUTES

TOTAL: \$9,100

OK *[Signature]* 12/7/2017

INVOICE FOR PROFESSIONAL SERVICES; NOVEMBER 1 – NOVEMBER 30, 2017
SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124

TO: **TCAPR Corp.**
#268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of November 2017 is detailed as follows:

Task Performed	US Hours	PR Days	Dates of Work	Billable Amount
On site PR to meet with TCA and PRPD		5		6500.00
Finish trip Report	3 hours Pro Bono			
Prepare interview questions, review data in prep for on site interviews.	2			300.00
Receive, translate, review agendas, propose, coordinate with PRPD and CT, review emails and telcon planning with Core Team members	2.75			412.50
GO Crime Mapping; translate, review, make recommendations. Review CT comments and coordinate	3.75			562.50
Manual EIS;translate, review, make recommendations, review CT Comments	3.50			525.00
GO EIS;translate, review, make recommendations, review CT Comments	3.25			487.50
Review and comment on DOJ provided rollup of 2015, 16 and 17 audit findings. Provide opinion to PRPD	1.00			150.00
Coordinate follow through actions with PRPD and with DoJ. Provide actions via email	1.50			225.00
				0.00
Total hours US	20.75			
TOTAL AMOUNT OF BILLABLE DAYS IN PUERTO RICO @ \$1300			5	\$6,500
TOTAL OF BILLABLE HOURS @ \$150			20.75	\$3,113
TOTAL EXPENSE				\$9,613
LESS TOTAL OF HOURS NOT BILLED "PRO BONO" (HRS)			3.42	\$513
			FEE	\$9,100

INVOICE PRESENTED BY:

____//Signed//_____
Scott Cragg, TCA Core Team

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is
TRUE, CORRECT AND COMPLETE _____
ARNALDO CLAUDIO, TCA, President

OK *ef* 12/7/2017

Del Carmen Consulting, LLC.
 3122 Westwood Drive
 Arlington, Texas 76012
 (817) 681-7840
 EIN: 45-051-4621

Invoice No.

785548

INVOICE**Customer**

Name TCAPR Corporation
 Address 268 Munoz Rivera
 City San Juan PR ZIP 00918
 Phone

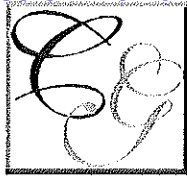
Date 11/16/17
 Order No.
 Rep
 FOB

Hours	Description	Unit Price	TOTAL
28.5	Review of Policies (Reorganizacion; Reglamento; Manual de Inv.)	\$150.00	\$4,275.00
5.5	Emails, conference calls, review of documentation	\$150.00	\$825.00
24	Puerto Rico (11/13, 11/14, 11/15) (see TCA Agenda)	\$162.50	\$3,900.00
SubTotal			\$9,000.00
Shipping & Handling			
Taxes State			
TOTAL			\$9,000.00

Signature: _____

Office Use Only

OK [Signature] 12/7/2017



CASTELLANOS GROUP
P.S.C.

INVOICE

INVOICE NUMBER: 33

INVOICE DATE: NOVEMBER 28, 2017

FROM: Castellanos Group P.S.C.
Condominio Madrid, 1760 Loíza Street, Suite 304 Invoice
00911 San Juan

TO: Mr. Eric Guzmán

00918 San Juan

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
NOV-01-17	Police Reform-Puerto Rico	Conference call with TCA, Claudio	0.50	\$125.00	\$62.50
NOV-01-17	Police Reform-Puerto Rico	Review of communication (Saucedo) and others	0.25	\$125.00	\$31.25
NOV-01-17	Police Reform-Puerto Rico	Privilege communication with the Court, in compliance with standard TCA requirements	1.00	\$125.00	\$125.00
NOV-02-17	Police Reform-Puerto Rico	Conference call with TCA Claudio	0.50	\$125.00	\$62.50
NOV-02-17	Police Reform-Puerto Rico	Communication with Hernández Denton, Esq. re: upcoming hearing and related matters	0.50	\$125.00	\$62.50
NOV-02-17	Police Reform-Puerto Rico	Reviewed communication with the Court, conference call with the Court in compliance with TCA standard requirements	0.50	\$125.00	\$62.50
NOV-07-17	Police Reform-Puerto Rico	Several communications	0.45	\$125.00	\$56.25
NOV-08-17	Police Reform-Puerto Rico	Several communications	0.45	\$125.00	\$56.25
NOV-13-17	Police Reform-Puerto Rico	Communications with the Court, in compliance with TSA standard requirements; conference call with Hernández Denton, Esq.	1.00	\$125.00	\$125.00
NOV-15-17	Police Reform-Puerto Rico	Conference call with TCA team	1.50	\$125.00	\$187.50
NOV-15-17	Police Reform-Puerto Rico	Several communications with TCA Claudio, communications with the Court, in compliance with TCA standard requirements, discussion (paragraphs 14-21 agreement), review TCA comments on DSP; review of Order 638	5.00	\$125.00	\$625.00

INVOICE NUMBER: 33

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
NOV-16-17	Police Reform-Puerto Rico	Conference call, re: Hearing; communications with TCA, Claudio; review of Internal Memorandum of the TCA; review of communication from Joel Torres (Paragraph 233, Agreement); exchange of several communications	6.00	\$125.00	\$750.00
NOV-22-17	Police Reform-Puerto Rico	Review of several communications	0.50	\$125.00	\$62.50
NOV-22-17	Police Reform-Puerto Rico	Review of communications, review of order; Communication with the Court, in compliance with TCA standard requirements.	1.00	\$125.00	\$125.00
NOV-28-17	Police Reform-Puerto Rico	Review of communications from TCA Claudio, "Complaint"	1.00	\$125.00	\$125.00
		Total hours for this invoice	20.15		
		Total amount of this invoice			\$2,518.75

OK *LF* 12/7/2017

Federico Hernández Denton

Ave. Arterial Hostos #239
 Edificio Capital Center
 Torre Sur PH – I Ofic.1201
 Hato Rey, Puerto Rico 00918
 Tel. (787) 751-8000

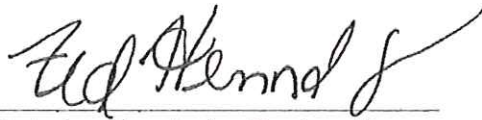
November 28, 2017.

TCA
 Edificio World Plaza
 268 Avenida Muñoz Rivera
 San Juan, Puerto Rico 00919

Invoice for Professional Services

TCA		
Date	Description	Hours
09/14/2017	Meeting with Superintendent Hernández de Frailey.	2
09/15/2017	Reading and reviewing Order Restructuring Press Office with changes incorporated by Superintendent after meeting.	1
11/10/2017	Reading of Final Draft of General Order to evaluate performance of Police Officers and preparation of TCA's comments.	2
11/13/2017	Reading of Final Draft to compel Appearance of Police Officers at Judicial and Administrative Hearings and preparation of TCA's comments.	2
11/14/2017	Preparation for meeting with TCA and CL Lawyers	3
11/15/2017	Meeting with TCA	1.5
11/15/2017	Preparation for the Court's Hearing.	6.5
11/16/2017	Meeting with Judge Gelpi previous to Hearing of US District Court.	2.5

TOTAL BILLED HOURS:	20.5
TOTAL:	\$2,562.5



Federico Hernández Denton, Esq.
f.hernandezdenton@gmail.com

ok ef

Antonio R. Bazán

Attorney and Counselor at Law
 Banco Cooperativo Bldg., Suite 604
 # 623 Ponce de León Avenue
 San Juan, Puerto Rico, 00918
 Telephone Nos. (787) 764-7684 (Office)
 (787) 772-3572 (fax)

November 28, 2017.

Executive Office Manager
 TCAPR Corp.
 268 Muñoz Rivera Avenue
 World Plaza Bldg., Suite 1001
 San Juan, Puerto Rico, 00918

Re: Invoice: **2017-11**

Sir:

The following is an amended detailed statement of the hours worked on legal advice, court appearances, redaction of documents and meetings for the TCAPR Corp. during the month of November 28, 2017.


Date(s)	Hour(s)	Matter/Research/Legal Advice
11/02/2017	2.50 hrs. 11:00 am to 12:00 N, 1:00 to 2:00 pm & 2:40 to 3:10 pm	1. Meeting at TCA Office, 2. Agenda Meeting at PRPB 3. Redline review and advice on 2017 FIU policy
11/03/2017	1.50 hrs. 3:000 to 4:30 pm	Comments on 9. Annual Review of General Order on Bureau of Narcotics, Vice and Illegal Firearms (ARB)
11/06/2017	2.50 hrs. 11:30 am to 12 N, 2:00 to 3:00 pm and 3:00 to 4:00 pm	Comments on Annual Review of Protocol the recording or PRPB Communications and review of presentation on crowd control
11/07/2017	1.50 hrs. 1:30 to 3:00 pm	Comments on the Redline of the Confidential Affairs Division
11/09/2017	1.50 hrs. 2:00 to 3:30 pm	Comments on Redline for GO on Court Appearances (3. Bazan-Denton)
11/10/2017	1:00 hr. 3:00 to 4:00 pm	Comments on Redline for GO on Performance Evaluation of MPRPB (6. Bazan-Denton)
11/13/2017	3.00 hr. 7:30 to 8:15 pm, 8:15 to 8:45 pm, 8:45 to 9:30 pm, 9:30 to 9:50 pm, 9:50 to 10:15 pm and 10:15 to 10:30 pm	Regulation for the Receipt, Management, Investigation & Adjudication of Complaints & Reorganization of the Deputy Bureau of Professional Responsibility (Del Carmen), Review of GO 600-626 (Ruiz), Use and Management of App. on Criminal Incident Map, GO on Early Intervention System, Chapter 400, Early Intervention System Manual (Romero)
11/14/2017	2.50 hr. 9:00 to 11:30 am & 1:30 to 2:30 pm	TCA, Crowd Control presentation (Pujol), Meeting at PRPB on Annual Review Bureau of Narcotic

11/15/2017	8.50 hrs. 10:00 am to 12:00 N & 1:30 to 8:00 pm	Preparation of Attorney/Client privilege matter for <i>In Camera Hrg.</i>
11/16/2017	8.25 hrs. 10:00 am to 1:00 pm, 1:30 to 4:00 pm, 4:30 to 7:00 pm	Documentation of Attorney/Client Privilege Matter. <i>In Camera Hrg.</i> V2A presentation at PRPB
11/17/2017	1.50 hrs. 11:00 am to 12:30 pm	Paragraph 253 Meeting at the TCA's Office
11/27/2017	1:00 hr. 9:15 to 10:20 pm	Preparation of document to add to Report by TCA
11/28/2017	35.25 hrs. Total hours billed	35.25 hrs. x \$125.00 = \$4,406.25

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

Antonio R. Bazán González, Esq.

OK  12/7/2017

Jose L. Pujol

Investigative Consultant

W-2 Calle 12, Alturas de Flamboyán

Bayamon, PR 00959-8014

Telephone No. (787) 422-8409

jpujol127@gmail.com

Executive Office Manager

TCAPR Corp.

268 Muñoz Rivera Avenue

World Plaza Bldg., Suite 1001

San Juan, Puerto Rico 00918

Re: Invoice: **2017-07**

Sir:

The following is a detailed statement of the hours worked on planning, preparing and/or conducting investigations and or assessments. The statement also includes hours spent in Court Hearings, and hours spent in meetings related to assigned investigations/assessments or related to the general TCA's mission.

Date(s)	Hour(s)	Matter/Services rendered
11/02/2017	6.5 hrs. 09:15 am to 04:15 pm (minus 0.5 hr. lunch)	Working on the preparation of Presentation to USDOJ, PRPD, PR Department of Justice, and TCA.
11/03/2017	5 hrs. 09:30 am to 03:30 pm (minus 1 hr. lunch)	Working on the preparation of Presentation to USDOJ, PRPD, PR Department of Justice, and TCA.
11/06/2017	6.5 hrs. 09:25 am to 04:25 pm (minus 0.5 hr. lunch)	Working on the preparation of Presentation to USDOJ, PRPD, PR Department of Justice, and TCA.
11/07/2017	7.5 hrs. 09:30 am to 05:30 pm (minus 0.5 hr. lunch)	Working on the preparation of Presentation to USDOJ, PRPD, PR Department of Justice, and TCA. And working on the Assessment Report.
11/08/2017	5.5 hrs. 09:15 am to 03:15 pm (minus 0.5 hr. lunch)	Working on the preparation of Presentation to USDOJ, PRPD, PR Department of Justice, and TCA. And working on Assessment Report.
11/13/2017	6 hrs. 09:00 am to 03:30 pm (minus 0.5 hr. lunch)	Working on the preparation of Presentation to USDOJ, PRPD, PR Department of Justice, and TCA. And working on the Assessment Report.
11/14/2017	8 hrs. 07:30 am to 4:00 pm (minus 0.5 hr. lunch)	Presentation to USDOJ, PRPD, PR Department of Justice, and TCA. And working on the Assessment Report.
11/15/2017	8 hrs. 09:45 am to 6:15 pm (minus 0.5 hr. lunch)	Meeting with the TCA's team and working on the Assessment Report.
11/16/2017	7 hrs. 09:30 am to 5:00 pm (minus 0.5 hr. lunch)	Working on the Assessment Report.

11/17/2017	5.5 hrs. 09:30 am to 03:30 pm (minus 0.5 hr. lunch)	Reviewing video recordings and working on the Assessment Report.
11/20/2017	4 hrs. 01:00 am to 5:00 pm	Reviewing PPR-854 forms at the PRPD Headquarters.
11/21/2017	3 hrs. 09:00 am to Noon (From home)	Several communications with TCA and Antonio Bazan, Esq. Preparation of information for Bazan, Esq. Making translations of PPR-854 forms.
11/27/2017	6.5 hrs. 9:30 am to 4:30 PM (0.5 hr. lunch)	Working on the Assessment Report. Interview to Mari Mari Narvaez.
10/25/2017	79 hrs. Total hrs. billed	79 hrs. x \$50.00= \$3,950.00

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Investigator for the TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls received from the office, or from any of the TCA team members, while not at work nor for the time spent traveling to and from the TCA office and/or the Puerto Rico Police Department. Signed copy of this Invoice will be personally delivered.

*This invoice may contain information that is privileged, and, unless waiver provided, TCA Corp. reserves all rights to publish or otherwise disseminate the content of the work produced. TCA Corp. reserves any other rights regarding the confidentiality of this information, to the extent allowed by State and Federal statutes.

Jose Luis Pujol 11/26/2017
Jose L. Pujol

OK *lf.* 12/7/2017

INVOICE 0128

11/15/2017

RAUL F TORRES
PO Box 388
Las Piedras PR 00771

TCAPR Corp
World Plaza
268 Muñoz Rivera 1001
San Juan PR 00918-1921

DETAILS

LINE TOTAL

Professional services (transportation) rendered during 900.00
the week of Nov 11-18, 2017 to TCA Core Team,
which includes the following:
- Transportation from and to airport/hotels
- Transportation services to municipalities
(TCA Office, Headquarters in Hato Rey, Gurabo Police Academy)

Total Hours Worked: 90 hrs

OK *[Signature]* 12/13/2017

Discount
Net Total \$900.00
Tax

\$900.00

OTHER INFORMATION

Phone: 787.391.9630
Email: rf.torres@yahoo.com

Servicio Fiscal Expirado

ST# 00037 TILL XXXX DR# 1 TRAN# 1014020
CSH: 8 11/17/17 19:51:28

DESCRIPTION Qty Amount
PREPAY CA #01 40.00
Subtotal 40.00
Tax 0.00
TOTAL 40.00
CASH \$ 40.00

PREPAID RECEIPT

TO GO STORES
INTERAMERICANA
787-798-6434 ext.337
19
Inter

Rail (Highlander)
Blanca

PRINT NO. 12067

SHELL GLOBAL STATION
LAS PIEDRAS

NOV 11 17 08:59PM RECEIPT NO. 1888909

STORE ID 12345

PUMP	GRADE	VOLUME	PPU	AMOUNT
4	REGULAR	53.542L	0.747	40.00
	PREPAY DEPOSIT			-60.00
	CASH		TOTAL	-20.00

GRACIAS

TO GO STORES
GURABO
19
Total 12

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #12		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1020229
CSH: 14 11/06/17 14:00:35

PUMA 176

San Juan

Fecha: 11/6/2017 7:39 PM
Cajero: Neishallz
Trans No. 112283
Batch No. 493

Cnt UPC/PLU Descripción

Combustible	Combustible Subtotal
1	\$25.00

Subtotal: \$25.00
Estatat: \$0.00
Municipal: \$0.00

Total: \$25.00
Cash: \$25.00

Cambio: \$0.00

Thank you for your business!

CONTROL: NO DISPONIBLE
ST

PUMA 212

Fecha:

Fecha: 11/22/2017 5:37 PM

Ajero: Yokasta Rodriguez

Trans No. 234979

Atch No. 872

UPC/PLU Descripción

UPC/PLU	Descripción
44.323L	Prepay Fuel

btotat: \$40.00

tatal: \$0.00

nicipal: \$0.00

al: \$40.00

ih: \$40.00

bio: \$0.00

Verificar el total en el sistema

VTROL: BZ3JZ-KGTR7

TO GO STORE
CAGUAS

787-798-6434 x.319

0000000000000000

verif.

PREPAID RECEIPT

Descripción	Qty	Amount
PAY CA #18		40.00
Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH \$		20.00
CASH \$		20.00

ESTA PROHIBIDO CONSUMIR

BEBIDAS ALCOHOLICAS

EN LA ESTACION O SUS PREDIOS

BEBIDAS ALCOHOLICAS

EN LA ESTACION O SUS PREDIOS

2019 TILL XXXX DR# 1 TRAN# 1013842

25 11/06/17 14:41:29

FABR PETROLEUM
787 296-4901

Descr.	Qty	Amount
Prepay CA#07		20.00
Sub Total		20.00
ESTATAL		0.00
MUN		0.00
TOTAL		20.00
CASH \$		20.00

THANKS, COME AGAIN

REG# 0001 CSH# 007 DR# 00 TRAN# 13706

11/21/17 14:56:53 ST# AB123

CONTROL : BACON KIMJU

SI

processed by Softtek

Rail (Highlander)
BIENVENIDOS
PUMA CAPARRA

Descr.	Qty	Amount
REG CA #05 44.323L		34.00
e 0.767/L		
Prepay Fuel		-40.00
Sub Total		-6.00
MUNICIPAL		0.00
ESTATAL		0.00
TOTAL		-6.00
CASH \$		-6.00

THANKS, COME AGAIN

REG# 0001 CSH# 005 DR# 01 TRAN# 10752

11/13/17 13:31:32 ST# AB123

TO GO STORES
ESMERALDA
19
Puma 10

PREPAID RECEIPT

ption	Qty	Amount
CA #11		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,
Vuelva Pronto
TILL XXXX DR# 1 TRAN# 1029316
11/04/17 17:08:45

cal Expirado
ftekpr.com
Softek

TO GO STORES
GURABO
10
Total 12

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #10		21.00
Subtotal		21.00
Tax		0.00
TOTAL		21.00
CASH \$		21.00

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1024578
CSH: 7 11/03/17 19:54:58

CONTINENTAL
GASOLINE

Descr.	Qty	Amount
Prepay CA#03		40.00
Sub Total		40.00
MUN		0.00
EST		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN
REG# 0001 CSH# 023 DR# 01 TRAN# 12143
10/30/17 18:05:02 ST# AB123

PUMA 176

In Juan

Fecha: 11/28/2017 5:18 PM

Cajero: Nelshaliz

Trans No. 129915

Batch No. 557

Cnt UPC/PLU Descripción

Combustible	Combustible Surtidor 5	
	\$20.00	\$20.00

Subtotal: \$20.00
 Estatal: \$0.00
 Municipal: \$0.00

Total: \$20.00
 Cash: \$20.00

Cambio: \$0.00

Thank you for your business!

CONTROL:

TO GO STORES
 GURABO
 19
 Total 12

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #01		40.00
Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH \$		40.00

GRACIAS,

Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1029416
 CSH: 9 11/01/17 09:19:14

TO GO STORES
 GURABO
 19
 Total 12

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #06		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,
 Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1018204
 CSH: 15 11/12/17 13:51:28

Rail (Food Edge) Village
62.010.6

EXCEL GASOLINE
 AND FOOD MART
 CARR 9939 INT 30 SALIDA 19
 LAS PIEDRAS, PR

Descr.	Qty	Amount
REG CA #08	40.162L	30.00
@ 0.747/ L		
Prepay Fuel		-40.00
Sub Total		-10.00
MUN		0.00
EST		0.00
TOTAL		-10.00
CASH \$		-10.00

THANKS, COME AGAIN

REG# 0002 CSH# 004 DR# 01 TRAN# 24771
 11/16/17 05:18:58 ST# IN007

BIENVENIDOS A
GULF SAN JUAN

Description	Qty	Amount
PREPAY CA#03		46.00
Sub Total		46.00
MUN		0.00
EST		0.00
TOTAL		46.00
CASH \$		46.00

THANKS, COME AGAIN

REG# 0001 CSH# 003 DR# 01 TRAN# 11742
11/16/17 13:17:30 ST# 00209

TO GO STORES
GURABO
19
Total 12

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #07		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		50.00
Change \$		-30.00

GRACIAS,
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1027606
CSH: 3 11/15/17 08:16:42

TO GO STORES
GURABO
19
Total 12

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #04		50.00
Subtotal		50.00
Tax		0.00
TOTAL		50.00
CASH \$		60.00
Change \$		-10.00

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1027606
CSH: 19 11/02/17

Rail (Ford Edge) miles
Welcome To 6,836
Any Time
Puma Roosevelt
VP13007411001
VeriFone Gold Disk

FL

< DUPLICATE RECEIPT >

Description	Qty	Amount
REG CA #09	52.1516	40.00
SELF @ 0.767/ L		
Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH \$		40.00

ST# AB123 TILL XXXX DR# 1 TRAN# 9090943
CSH: 0 11/14/17 05:07:15

Rail 62,161 Mileage

Ford Edge

PRINT NO. 12202

SHELL GLOBAL STATION
LAS PIEDRAS

NOV 17 17 09:27AM RECEIPT NO. 1875051

STORE ID 12345

PUMP	GRADE	VOLUME	PPU	AMOUNT
	PREPAY COMPLETE			-10.00
4	REGULAR	13.755L	0.727	10.00
	CASH		TOTAL	0.00

GRACIAS

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18

San Juan, Puerto Rico 00907

Tel. (787) 724-5670

18092

Cuentas se liquidan del 1 al 5 de cada mes. Gracias

FECHA

11/06/2017

SR. _____

DIRECCION _____

TAB. NÚM. _____

CASH ☒CRÉDITO ☐

LITROS DE GASOLINA

QTOS. DE ACEITE

FILTRO

ENGRASE

LAVADO

LAVADO MOTOR

INSPECCION

FLUSHING

20

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

RECIBI _____

TOTAL

20.00

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18

San Juan, Puerto Rico 00907

Tel. (787) 724-5670

18086

Cuentas se liquidan del 1 al 5 de cada mes. Gracias

FECHA

11/03/2017

SR. _____

DIRECCION _____

TAB. NÚM. _____

CASH ☒CRÉDITO ☐

LITROS DE GASOLINA

QTOS. DE ACEITE

FILTRO

ENGRASE

LAVADO

LAVADO MOTOR

INSPECCION

FLUSHING

20

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

RECIBI _____

TOTAL

20.00

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
 San Juan, Puerto Rico 00907
 Tel. (787) 724-5670

18100

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES/GRACIAS

FECHA	11/06/17
SR.	
DIRECCION	
TAB. NÚM.	
CASH	<input checked="" type="checkbox"/>
CRÉDITO	<input type="checkbox"/>

	LITROS DE GASOLINA		
✓	QTOS. DE ACEITE	40	
	FILTRO		
	ENGRASE		
	LAVADO		
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBÍ		TOTAL	40.00



AHORRAR ES FACIL.
CLUB MANAGER ELVIN GONZALEZ
(999) 999 - 9999
Club 4866 KENNEDY
TEL: 787-522-3600

11/27/17 12:32 7827 04866 004 869

W MEMBER 101-*****7324

THANK YOU,
JOSUE

618230 COPY PAPER	25.96	T
SUBTOTAL	25.96	
TAX 1 10.500 %	2.72	
TAX 2 1.000 %	0.26	
TOTAL	28.93	
CASH TEND	40.00	
CHANGE DUE	11.07	

Visit samsclub.com to see your savings

CONTROL: VJDB1-CCMFF WM

ITEMS SOLD

TC# 2596 5970 7234 2741 8800



Happy to Help

Escoge Mastercard para
todas tus compras en Sam's Club
11/27/17 12:33:01



www.creative.com

P.O. Box 650, Vega Alta, P.R. 00692
Car. No. 2 Km. 26.7 Espinosa
Coronado, Puerto Rico 00646
Tels. (787) 626-1111, 683-4166
Fax (787) 626-1118

Mercedita Industrial Park
Car. Estatal #1, Km. 121.8
Ponce, Puerto Rico 00715
Tel. (787) 812-5511
e-mail: correa@mercedita.com

ORDEN DE VENTA 14235

Time Export

Solutions, Inc.

FECHA 2 Nov. 197

**V
E
N
D
I
D
O
A:**

ENTREGADO A

TEAPR CORP. (Major
Federal Police)

787-765-2209

contacto: Jesse Lopez #

268 Ave. Mayor Rivera

Edw. Seaborn Sept 1861

San Juan. P.R. 00920

[illegible]

VENTAS AL POR MAYOR Y AL DETAL

- Venta de químicos automotrices
- Recouchamiento precurado
- Venta de gomas y tubos
- Venta de equipo automotriz
- Venta de todo tipo de raras
- Todo tipo de baterías

SERVICIOS

- Alineamiento electrónico para autos y camiones
- Balances electrónico para autos y camiones
- Montura de tubo fijo de gomas

Total ➡

269.05

30.94

300. 40

COMENTARIOS:

COMENTARIOS: 11 Silveira. Gomes New York

Victor

FIRMA DEL VENDEDOR

FIRMA DEL CUENTE

11-24-94

Steve Lopez